

**U.S. District Court  
Eastern District of California – Live System (Sacramento)  
CRIMINAL DOCKET FOR CASE #: 2:13-cr-00160-MCE-1**

Case title: USA v. Sakhanskiy et al

Date Filed: 05/02/2013  
Date Terminated: 02/04/2016

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Assigned to: Chief Judge  
Morrison C. England, Jr

Appeals court case number:  
16-10060 USCA

**Defendant (1)**

**Alexander Sakhanskiy**  
*TERMINATED: 02/04/2016*

represented by **Mark Joseph Reichel**  
Reichel & Plessner, LLP  
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*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

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*TERMINATED: 05/15/2014*  
*Designation: Retained*

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*TERMINATED: 05/29/2014*  
*Designation: Public Defender or Community  
Defender Appointment*

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*TERMINATED: 05/30/2013*  
*Designation: Public Defender or Community  
Defender Appointment*

**Pending Counts**

ARSON TO COMMIT  
ANOTHER FELONY  
(1)

MAIL FRAUD  
(2-3)

ARSON  
(5)

**Disposition**

Imprisonment of 120 months on Count 1, 60 months on each of Counts 2 and 3, to be served concurrently to each other, and 60 months on Count 5, to be served concurrently to Counts 2 and 3, but consecutively to Count 1, for a total term of imprisonment of 180 months; TSR of 36 months; S/A of \$400; Restitution of \$530,896.63.

Imprisonment of 120 months on Count 1, 60 months on each of Counts 2 and 3, to be served concurrently to each other, and 60 months on Count 5, to be served concurrently to Counts 2 and 3, but consecutively to Count 1, for a total term of imprisonment of 180 months; TSR of 36 months; S/A of \$400; Restitution of \$530,896.63.

Imprisonment of 120 months on Count 1, 60 months on each of Counts 2 and 3, to be served concurrently to each other, and 60 months on Count 5, to be served concurrently to Counts 2 and 3, but consecutively to Count 1, for a total term of imprisonment of 180 months; TSR of 36 months; S/A of \$400; Restitution of \$530,896.63.

**Highest Offense Level  
(Opening)**

Felony

**Terminated Counts**

WIRE FRAUD  
(4)

**Disposition**

DISMISSED

**Highest Offense Level  
(Terminated)**

Felony

**Complaints**

None

**Disposition**

**Plaintiff**

USA

represented by **Michael Dwight Anderson , GOVT**  
United States Attorney's Office  
501 I Street  
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916-554-2755  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
03/24/2016	<u>231</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 9/9/15 & 9/11/15, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/14/2016. Redacted Transcript Deadline set for 4/25/2016. Release of Transcript Restriction set for 6/23/2016. (Bennett, K) (Entered: 03/24/2016)
03/24/2016	<u>230</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 9/8/15, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/14/2016. Redacted Transcript Deadline set for 4/25/2016. Release of Transcript Restriction set for 6/23/2016. (Bennett, K) (Entered: 03/24/2016)
03/24/2016	<u>229</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 9/2/16, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/14/2016. Redacted Transcript Deadline set for 4/25/2016. Release of Transcript Restriction set for 6/23/2016. (Bennett, K) (Entered: 03/24/2016)
03/24/2016	<u>228</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 9/1/15, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/14/2016. Redacted Transcript Deadline set for 4/25/2016. Release of Transcript Restriction set for 6/23/2016. (Bennett, K) (Entered: 03/24/2016)
03/24/2016	<u>227</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 8/31/15, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/14/2016. Redacted Transcript Deadline set for 4/25/2016. Release of Transcript Restriction set for 6/23/2016. (Bennett, K) (Entered: 03/24/2016)
03/24/2016	<u>226</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 8/19/15, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/14/2016. Redacted Transcript Deadline set for 4/25/2016. Release of Transcript

		Restriction set for 6/23/2016. (Bennett, K) (Entered: 03/24/2016)
03/24/2016	<u>225</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 8/18/15, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/14/2016. Redacted Transcript Deadline set for 4/25/2016. Release of Transcript Restriction set for 6/23/2016. (Bennett, K) (Entered: 03/24/2016)
03/24/2016	<u>224</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 8/17/15, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/14/2016. Redacted Transcript Deadline set for 4/25/2016. Release of Transcript Restriction set for 6/23/2016. (Bennett, K) (Entered: 03/24/2016)
03/24/2016	<u>223</u>	TRANSCRIPT REQUEST for proceedings held on 08/17/2015 before Judge Morrison England. Court Reporter Kimberly Bennett. (Plessner, Steven) (Entered: 03/24/2016)
03/24/2016	<u>222</u>	TRANSCRIPT of Status Conference as to Alexander Sakhanskiy, Larisa Sakhanskiy held on December 4, 2014, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kathy Swinhart, Phone number 916-446-1347 E-mail kswinhartcsr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may also be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/14/2016. Redacted Transcript Deadline set for 4/25/2016. Release of Transcript Restriction set for 6/23/2016. (Swinhart, K) (Entered: 03/24/2016)
03/24/2016	<u>221</u>	TRANSCRIPT of Status Conference as to Alexander Sakhanskiy, Larisa Sakhanskiy held on September 5, 2013, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kathy Swinhart, Phone number 916-446-1347 E-mail kswinhartcsr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may also be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/14/2016. Redacted Transcript Deadline set for 4/25/2016. Release of Transcript Restriction set for 6/23/2016. (Swinhart, K) (Entered: 03/24/2016)
03/21/2016	<u>220</u>	TRANSCRIPT of Motion for Temporary Release Proceedings as to Larisa Sakhanskiy held on 12/01/2015, before Magistrate Judge Carolyn K. Delaney. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/11/2016. Redacted Transcript Deadline set for 4/21/2016. Release of Transcript Restriction set for 6/20/2016 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 03/21/2016)
03/21/2016	<u>219</u>	TRANSCRIPT of Defendants' Motions for Judgment of Acquittal or Motions for New Trial Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 11/05/2015, before Chief Judge Morrison C. England, Jr. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/11/2016. Redacted Transcript Deadline set for 4/21/2016. Release of Transcript Restriction set for 6/20/2016 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 03/21/2016)

03/21/2016	<u>218</u>	TRANSCRIPT of Bail Review Proceedings as to Larisa Sakhanskiy held on 03/12/2014, before Magistrate Judge Dale A. Drozd, MJ. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/11/2016. Redacted Transcript Deadline set for 4/21/2016. Release of Transcript Restriction set for 6/20/2016 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 03/21/2016)
03/21/2016	<u>216</u>	TRANSCRIPT of MOTIONS IN LIMINE and MOTION TO BIFURCATE as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 8/13/15, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may also be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/11/2016. Redacted Transcript Deadline set for 4/21/2016. Release of Transcript Restriction set for 6/20/2016. (O'Halloran, K) (Entered: 03/21/2016)
03/21/2016	<u>215</u>	TRANSCRIPT of Status Conference as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 8/3/15, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may also be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/11/2016. Redacted Transcript Deadline set for 4/21/2016. Release of Transcript Restriction set for 6/20/2016. (O'Halloran, K) (Entered: 03/21/2016)
03/16/2016	<u>214</u>	TRANSCRIPT of Proceedings, Judgment and Sentence, as to Alexander Sakhanskiy, Larisa Sakhanskiy held on February 4, 2016, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Diane Shepard, Phone number 916-554-7460 E-mail diane.shepard@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/7/2016. Redacted Transcript Deadline set for 4/18/2016. Release of Transcript Restriction set for 6/16/2016. (Shepard, D) (Entered: 03/16/2016)
03/16/2016	<u>213</u>	TRANSCRIPT of Proceedings, Trial Confirmation and Defendants' Motion to Continue, as to Alexander Sakhanskiy, Larisa Sakhanskiy held on July 9, 2015, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Diane Shepard, Phone number 916-554-7460 E-mail diane.shepard@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/7/2016. Redacted Transcript Deadline set for 4/18/2016. Release of Transcript Restriction set for 6/16/2016. (Shepard, D) (Entered: 03/16/2016)
03/16/2016	<u>212</u>	TRANSCRIPT of Proceedings, Status Conference, as to Alexander Sakhanskiy, Larisa Sakhanskiy held on June 25, 2015, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Diane Shepard, Phone number 916-554-7460 E-mail diane.shepard@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/7/2016. Redacted Transcript Deadline set for 4/18/2016. Release of Transcript Restriction set for 6/16/2016. (Shepard, D) (Entered: 03/16/2016)
03/11/2016	<u>211</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 4-3-14, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Michelle Babbitt, E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the



		deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/1/2016. Redacted Transcript Deadline set for 4/11/2016. Release of Transcript Restriction set for 6/9/2016. (Babbitt, M) (Entered: 03/11/2016)
03/10/2016	<u>210</u>	TRANSCRIPT of Arraignment; Initial Appearance Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 05/16/2013, before Magistrate Judge Carolyn K. Delaney. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 3/31/2016. Redacted Transcript Deadline set for 4/11/2016. Release of Transcript Restriction set for 6/9/2016 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 03/10/2016)
03/09/2016	<u>209</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on JULY 30, 2015, Re: Defense Motion, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 3/31/2016. Redacted Transcript Deadline set for 4/11/2016. Release of Transcript Restriction set for 6/9/2016. (Bodene, C) (Entered: 03/09/2016)
03/09/2016	<u>208</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on July 18, 2013, Re: Status Conference,, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 3/31/2016. Redacted Transcript Deadline set for 4/11/2016. Release of Transcript Restriction set for 6/9/2016. (Bodene, C) (Entered: 03/09/2016)
03/02/2016	206	USCA CASE NUMBER 16-10060 for <u>194</u> Notice of Appeal filed by Alexander Sakhanskiy. (Zignago, K.) (Entered: 03/02/2016)
03/01/2016	<u>205</u>	TRANSCRIPT REQUEST by USA for proceedings held on 5/16/13, 7/18/13, 9/5/13, 2/27/14, 3/12/14, 4/3/14, 12/4/14, 6/25/15, 7/9/15, 7/30/15, 8/3/15, 8/13/15, 8/17-8/19, 8/31, 9/1, 9/3, 9/8-9, 11/15, 9/24/15, 11/5/15, 12/1/15 & 2/4/16 before Judge MCE, CKD, DAD. <b>MULTIPLE REPORTERS REQUESTED</b> (Attachments: # <u>1</u> Attachment to Transcript request)(Anderson, Michael) (Entered: 03/01/2016)
02/25/2016	<u>204</u>	TRANSCRIPT REQUEST by defendant Larisa Sakhanskiy for proceedings held on 5/16/13, 7/18/13, 9/5/13, 2/27/14, 3/12/14, 4/3/14, 12/4/14, 6/25/15, 7/9/15, 7/30/15, 8/3/15, 8/13/15, 8/17-8/19, 8/31, 9/1, 9/3, 9/8-9, 11/15, 9/24/15, 11/5/15, 12/1/15 & 2/4/16 before Judge MCE, CKD, DAD, in support of <u>197</u> Notice of Appeal. <b>MULTIPLE REPORTERS REQUESTED</b> (Rusk, Shari) Modified on 2/26/2016 (Marciel, M) (Entered: 02/25/2016)
02/24/2016	<u>203</u>	TRANSCRIPT REQUEST by defendant Alexander Sakhanskiy <b>MULTIPLE REPORTERS REQUESTED</b> (Reichel, Mark) Modified on 2/24/2016 (Marciel, M) (Entered: 02/24/2016)
02/05/2016	<u>200</u>	APPEAL PROCESSED TO NINTH CIRCUIT re <u>194</u> Notice of Appeal filed by Alexander Sakhanskiy. Filed dates for Notice of Appeal *2/4/2016*, <u>1</u> Indictment *5/2/2013* and <u>198</u> Judgment and Commitment *2/4/2016*. Court Reporter: *Diane Shepard*. *Fee Status: CJA or IFP granted on 5/17/2013*. (Attachments: # <u>1</u> Appeal Information) (Michel, G.) (Entered: 02/05/2016)
02/05/2016	<u>198</u>	JUDGMENT and COMMITMENT signed by Chief Judge Morrison C. England, Jr. on 2/5/2016 as to Alexander Sakhanskiy. (Deutsch, S) (Entered: 02/05/2016)

02/04/2016	<u>202</u>	LETTER from Jeffrey George regarding working with the local Slavic community. (Kastilahn, A) (Entered: 02/08/2016)
02/04/2016	<u>195</u>	MINUTES for proceedings before Chief Judge Morrison C. England, Jr: SENTENCING held on 2/4/2016 for Alexander Sakhanskiy (1), Defendant sentenced on Counts 1–3, and 5 to Imprisonment of 180 months total. TSR 36 months total. Special Assessment of \$400.00. Restitution \$539,896.63. The defendant did not address the Court during allocution. The Court imposed the following sentence as to Counts 1, 2, 3, and 5 of the Indictment: BOP 120 months on Count 1, 60 months on each of Counts 2 and 3, to be served concurrently to each other, and 60 months on Count 5, to be served concurrently to Counts 2 and 3, but consecutively to Count 1, for a total term of imprisonment of 180 months. TSR 36 months as to each of Counts 1, 2, 3, and 5 to be served concurrently to each other for a total term of supervision of 36 months; S/A \$400; Restitution \$539,896.63; Recommendation CA; Fine waived; Appeal rights given. The Court ordered the defendant to remain in the custody of the United States Marshal until transferred to the Bureau of Prisons. Government Counsel: Michael Anderson and Nirav Desai present. Defense Counsel: Mark Reichel present. Custody Status: present/In Custody. Court Reporter/CD Number: Diane Shepard. Interpreter: Laura Mirzoyan, Language: Russian. DEFENDANT TERMINATED. (Donati, J) (Entered: 02/04/2016)
02/04/2016	<u>194</u>	NOTICE OF APPEAL re <u>198</u> Judgment and Commitment by Alexander Sakhanskiy. (Reichel, Mark) Modified on 2/5/2016 (Michel, G.). (Entered: 02/04/2016)
02/03/2016	<u>193</u>	SENTENCING MEMORANDUM by Alexander Sakhanskiy. (Reichel, Mark) Modified on 2/4/2016 (Michel, G.). (Entered: 02/03/2016)
01/19/2016	<u>192</u>	MEMORANDUM by Alexander Sakhanskiy as to Alexander Sakhanskiy, Larisa Sakhanskiy. <i>Moving Sentence Date To February 4 2016</i> (Reichel, Mark) (Entered: 01/19/2016)
12/15/2015	<u>188</u>	REQUEST by Alexander Sakhanskiy <i>Continuing Sentencing Date For Both Defendants to 1/21/15</i> (Reichel, Mark) Modified on 12/16/2015 (Mena–Sanchez, L). (Entered: 12/15/2015)
12/14/2015	<u>191</u>	NON PARTY LETTER of support from Tatyana Sentsov. (Mena–Sanchez, L) (Entered: 12/17/2015)
12/14/2015	<u>190</u>	NON PARTY LETTER OF SUPPORT from Slavic Baptist Church. (Mena–Sanchez, L) (Entered: 12/17/2015)
12/11/2015	<u>189</u>	LETTER from Robyn Waxman. (Mena–Sanchez, L) (Entered: 12/15/2015)
12/10/2015	<u>186</u>	SENTENCING MEMORANDUM by USA for defendants Alexander Sakhanskiy and Larisa Sakhanskiy. (Attachments: # <u>1</u> Exhibit 1 – 4 to Sentencing Memorandum) (Desai, Nirav) Modified on 12/18/2015 (Marciel, M) (Entered: 12/10/2015)
11/23/2015	<u>181</u>	SENTENCING PRESENTENCE INVESTIGATION REPORT (FINAL) as to Alexander Sakhanskiy. (Attachments: # <u>1</u> No Objection Letter, # <u>2</u> Victim Impact Statement, # <u>3</u> Victim Impact Statement)(Di Dio, C) (Entered: 11/23/2015)
11/13/2015	<u>179</u>	STIPULATION and ORDER as to Alexander Sakhanskiy, Larisa Sakhanskiy signed by Chief Judge Morrison C. England, Jr. on 11/12/15 ORDERING that Sentencing is RESET for 12/17/2015 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England, Jr. (Benson, A) (Entered: 11/13/2015)
11/12/2015	<u>178</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on multiple dates, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kimberly Bennett, Phone number 916–442–8420 E–mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 12/3/2015. Redacted Transcript Deadline set for 12/14/2015. Release of Transcript Restriction set for 2/11/2016. (Bennett, K) (Entered: 11/12/2015)
11/12/2015	<u>177</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 9/11/15, before Chief Judge Morrison C. England, Jr, filed by Court Reporter

		Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 12/3/2015. Redacted Transcript Deadline set for 12/14/2015. Release of Transcript Restriction set for 2/11/2016. (Bennett, K) (Entered: 11/12/2015)
11/12/2015	<u>176</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 9/9/15, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 12/3/2015. Redacted Transcript Deadline set for 12/14/2015. Release of Transcript Restriction set for 2/11/2016. (Bennett, K) (Entered: 11/12/2015)
11/05/2015	<u>175</u>	MINUTES (Text Only) for proceedings before Chief Judge Morrison C. England, Jr.: MOTION HEARING as to Alexander Sakhanskiy and Larisa Sakhanskiy. The Court's September 21, 2015, Order Re Jail Visitation (ECF No. 160) is CONFIRMED as a standing and on-going order for visitation of Defendants, Larisa Sakhanskiy and Alexander Sakhanskiy, by their minor daughter, Angelina Sakhanskiy, under supervision of her legal guardian and grandfather, Grigory Tarusov, at the Sacramento County Main Jail. After argument from counsel and for the reasons set forth on the record, the Court DENIED Defendants' Motions for Judgment of Acquittal or Motion for New Trial (ECF Nos. 164 and 167). Government Counsel: Nirav Desai, present. Defense Counsel: Mark Reichel (CJA) and Shari Rusk (CJA) present. Custody Status: Both defendants present and in custody. ECRO CLERK: Tiffany Brown. Interpreter: Eduard Hairullin. Language: Russian. (Deutsch, S) (Entered: 11/06/2015)
10/22/2015	<u>171</u>	OPPOSITION by USA to 167 MOTION for NEW TRIAL, <u>164</u> MOTION for Judgment of Acquittal. (Attachments: # <u>1</u> Exhibit A & B)(Desai, Nirav) Modified on 10/22/2015 (Kaminski, H). (Entered: 10/22/2015)
10/21/2015	<u>170</u>	<b>(TO BE VIEWED BY ASSIGNED COUNSEL ONLY)</b> DISCLOSED PRESENTENCE INVESTIGATION REPORT (DRAFT) as to Alexander Sakhanskiy. Informal objections shall not be submitted via CM/ECF and shall be in compliance with the sentencing schedule and pursuant to Local Rule 460. (Attachments: # <u>1</u> Victim Impact Statement)(Di Dio, C) (Entered: 10/21/2015)
10/08/2015	<u>168</u>	LETTER to Judge England from Robyn Waxman, juror #3. (Kastilahn, A) (Entered: 10/09/2015)
10/01/2015	<u>166</u>	STIPULATION and ORDER as to Alexander Sakhanskiy, Larisa Sakhanskiy signed by Chief Judge Morrison C. England, Jr on 9/30/15: Defendant Larisa Sakhanskiy shall file her motion for new trial no later than October 1, 2015. HEARING as to <u>164</u> MOTION for Judgment of Acquittal RESET for 11/5/2015 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England Jr.. (Kaminski, H) (Entered: 10/01/2015)
09/25/2015	<u>165</u>	STIPULATION and PROPOSED ORDER for Setting Briefing Schedule on Defendant Alexander Sakhanskiy's Motion For Judgment of Acquittal, And in the Alternative, Motion for New Trial, And Defendant Larisa Sakhanskiy's Motion for New Trial by USA. (Desai, Nirav) (Entered: 09/25/2015)
09/24/2015	<u>164</u>	MOTION for Judgment of Acquittal, or in the alternative, Motion for New Trial by Alexander Sakhanskiy. (Reichel, Mark) Modified on 9/25/2015 (Mena-Sanchez, L). (Entered: 09/24/2015)
09/22/2015	<u>162</u>	OPPOSITION by USA to 161 MOTION for BAIL REVIEW . (Desai, Nirav) (Entered: 09/22/2015)
09/21/2015	<u>160</u>	ORDER RE JAIL VISITATION signed by Chief Judge Morrison C. England, Jr. on 9/18/2015 ORDERING that Angelina Sakhanskiy be permitted to visit her mother Larisa Sakhanskiy at the Sacramento County jail, accompanied by her grandfather, Grigory Tarusov. (Zignago, K.) (Entered: 09/21/2015)



09/17/2015	<u>159</u>	TRANSCRIPT REQUEST re <u>129</u> , <u>130</u> , <u>131</u> , <u>136</u> , <u>137</u> , <u>139</u> , <u>145</u> , <u>146</u> , <u>149</u> , <u>152</u> Minutes for Jury Trial held between 8/17/2015 and 9/11/2015 before Judge Chief Judge Morrison C. England, Jr. by non-party Grigory Tarusov. Court Reporter Kimberly Bennett. (Michel, G.) (Entered: 09/18/2015)
09/11/2015	<u>156</u>	SCHEDULE of DISCLOSURE for PSR as to Alexander Sakhanskiy. Plea Date: *9/11/2015* Sentencing Date: *12/3/2015* Reply Date: *11/25/2015*** Correction Date: *11/19/2015* Report Date: *11/12/2015* Objection Date: *11/5/2015* Proposed Date: *10/22/2015* Copies: *AUSA – Defense Counsel – USPO* (Deutsch, S) (Entered: 09/11/2015)
09/11/2015	<u>155</u>	MINUTE ORDER (Text Only) issued by Courtroom deputy for Chief District Judge, Morrison C. England, Jr.: If any party wishes to file a sentencing memorandum or motion in advance of imposition of judgment and sentencing of ALEXANDER SAKHANSKIY and LARISA SAKHANSKIY, said memorandum or motion shall be filed on or before 5:00 p.m., seven (7) calendar days in advance of the date set for judgment and sentencing. Any response thereto shall be filed on or before 3:00 p.m., (3) calendar days in advance of the date set for judgment and sentencing. The parties are cautioned that if any sentencing memoranda are filed late, the judgment and sentencing date may be vacated and the matter continued. (Deutsch, S) (Entered: 09/11/2015)
09/11/2015	<u>153</u>	VERDICT as to Alexander Sakhanskiy (1) Guilty on Counts 1, 2, 3, and 5 of the Indictment. (Deutsch, S) (Entered: 09/11/2015)
09/11/2015	<u>152</u>	MINUTES DAY 10 for proceedings before Chief Judge Morrison C. England, Jr.: JURY TRIAL as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 9/11/2015. Jury deliberations continued and concluded. Guilty verdicts reached as to Counts 1, 2, 3, and 5 for defendants, Alexander Sakhanskiy and Larisa Sakhanskiy. Sentencing set for 12/4/2015 at 9:00 a.m. in courtroom 7. Jury discharged. (Attachments: # <u>1</u> Jury Note) (Deutsch, S) (Entered: 09/11/2015)
09/11/2015	<u>151</u>	RESPONSE to Court's Proposed Response to Jury Note #1 as to Alexander Sakhanskiy, Larisa Sakhanskiy by USA. (Desai, Nirav) Modified on 9/14/2015 (Michel, G.). (Entered: 09/11/2015)
09/10/2015	<u>150</u>	PROPOSED JURY INSTRUCTIONS by Alexander Sakhanskiy. (Reichel, Mark) (Entered: 09/10/2015)
09/10/2015	<u>149</u>	MINUTES DAY 9 for proceedings before Chief Judge Morrison C. England, Jr.: JURY TRIAL as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 9/10/2015. The jury deliberated. Jury note received at 2:45 p.m. The jury was excused from deliberations until 9:00 a.m. on September 11, 2015. Counsel was directed to appear at 9:00 a.m. on September 11, 2015, to discuss the jury's note. (Attachments: # <u>1</u> Jury Note) (Deutsch, S) (Entered: 09/10/2015)
09/09/2015	<u>147</u>	SEALED EVENT (Zignago, K.) (Entered: 09/10/2015)
09/09/2015	<u>146</u>	MINUTES DAY 8 for proceedings before Chief Judge Morrison C. England, Jr.: JURY TRIAL as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 9/9/2015. Evidence entered. The Government rested on rebuttal. The Court instructed the jury. The court security officer was sworn to take charge of the jury. Jury deliberations to begin on September 10, 2015, at 1:00 p.m., in courtroom 7. (Attachments: # <u>1</u> Exhibit List Day 8, # <u>2</u> *Amended Witness List Day 8, # <u>3</u> Jury Instructions Given) (Deutsch, S) (Attachment 2 replaced on 9/18/2015) (Deutsch, S). (Entered: 09/10/2015)
09/09/2015	<u>144</u>	STIPULATION <i>Second Supplemental Stipulation of the Parties</i> by USA. (Desai, Nirav) (Entered: 09/09/2015)
09/09/2015	<u>143</u>	PROPOSED JURY INSTRUCTIONS by Alexander Sakhanskiy. (Reichel, Mark) (Entered: 09/09/2015)
09/09/2015	<u>142</u>	EXHIBIT LIST by Alexander Sakhanskiy. (Reichel, Mark) (Entered: 09/09/2015)
09/08/2015	<u>145</u>	MINUTES DAY 7 for proceedings before Chief Judge Morrison C. England, Jr.: JURY TRIAL as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 9/8/2015. Evidence entered. Defense counsel rested. Jury trial continued to September 9, 2015, at 9:00 a.m. in courtroom 7. (Attachments: # <u>1</u> Exhibit List Day 7, # <u>2</u> *Amended

		Witness List Day 7) (Deutsch, S) (Attachment 2 replaced on 9/18/2015) (Deutsch, S). (Entered: 09/09/2015)
09/04/2015	<u>141</u>	PROPOSED JURY INSTRUCTIONS by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Desai, Nirav) (Entered: 09/04/2015)
09/04/2015	<u>140</u>	EXHIBIT LIST by Larisa Sakhanskiy as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Rusk, Shari) (Entered: 09/04/2015)
09/03/2015	<u>139</u>	MINUTES DAY 6 for proceedings before Chief Judge Morrison C. England, Jr.: JURY TRIAL as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 9/3/2015. Evidence entered and jury trial continued to September 8, 2015, at 9:00 a.m. in courtroom 7. (Attachments: # <u>1</u> Exhibit List Day 6, # <u>2</u> *AMENDED Witness List Day 6) (Deutsch, S) Modified on 9/18/2015 (Deutsch, S). (Attachment 2 replaced on 9/18/2015) (Deutsch, S). (Entered: 09/04/2015)
09/02/2015	<u>138</u>	FOURTH AMENDED EXHIBIT LIST by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Desai, Nirav) (Entered: 09/02/2015)
09/01/2015	<u>137</u>	MINUTES DAY 5 for proceedings before Chief Judge Morrison C. England, Jr.: JURY TRIAL as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 9/1/2015. Evidence entered and trial continued to September 2, 2015, at 9:00 a.m. in courtroom 7. (Attachments: # <u>1</u> Exhibit List Day 5, # <u>2</u> Witness List Day 5) (Deutsch, S) (Entered: 09/02/2015)
08/31/2015	<u>136</u>	MINUTES DAY 4 for proceedings before Chief Judge Morrison C. England, Jr.: JURY TRIAL as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 8/31/2015. Evidence entered and trial continued to September 1, 2015, at 9:00 a.m. in courtroom 7. (Attachments: # <u>1</u> Exhibit List Day 4, # <u>2</u> Witness List Day 4) (Deutsch, S) (Entered: 09/01/2015)
08/31/2015	<u>135</u>	FIRST SUPPLEMENTAL PROPOSED JURY INSTRUCTIONS by USA. (Desai, Nirav) (Entered: 08/31/2015)
08/28/2015	<u>134</u>	SUPPLEMENTAL STIPULATION re the foundation and admissibility of exhibits by USA. (Desai, Nirav) Modified on 8/31/2015 (Benson, A). (Entered: 08/28/2015)
08/28/2015	<u>133</u>	THIRD AMENDED EXHIBIT LIST by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Desai, Nirav) Modified on 8/28/2015 (Becknal, R). (Entered: 08/28/2015)
08/26/2015	<u>132</u>	FIRST AMENDED WITNESS LIST by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Desai, Nirav) Modified on 8/28/2015 (Becknal, R). (Entered: 08/26/2015)
08/19/2015	<u>131</u>	MINUTES DAY 3 for proceedings before Chief Judge Morrison C. England, Jr.: JURY TRIAL as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 8/19/2015. Evidence entered and trial continued to August 31, 2015, at 9:00 a.m. in courtroom 7. (Attachments: # <u>1</u> Exhibit List Day 3, # <u>2</u> Witness List Day 3) (Deutsch, S) (Main Document 131 replaced on 8/20/2015) (Deutsch, S). (Entered: 08/20/2015)
08/18/2015	<u>130</u>	MINUTES DAY 2 for proceedings before Chief Judge Morrison C. England, Jr.: JURY TRIAL as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 8/18/2015. Evidence entered and jury trial continued to August 19, 2015, at 9:00 a.m. in courtroom 7. (Attachments: # <u>1</u> Exhibit List Day 2, # <u>2</u> Witness List Day 2) (Deutsch, S) (Entered: 08/18/2015)
08/18/2015	<u>128</u>	TRIAL EXHIBIT <i>Second Amended</i> by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Desai, Nirav) (Entered: 08/18/2015)
08/17/2015	<u>129</u>	MINUTES DAY 1 for proceedings before Chief Judge Morrison C. England, Jr.: JURY TRIAL as to Alexander Sakhanskiy and Larisa Sakhanskiy held on 8/17/2015. Jury selection began and completed. Evidence entered. Jury trial continued to August 18, 2015, at 9:00 a.m. in courtroom 7. (Attachments: # <u>1</u> Exhibit List Day 1, # <u>2</u> Witness List Day 1) (Deutsch, S) (Entered: 08/18/2015)
08/17/2015	<u>127</u>	WITNESS LIST by Alexander Sakhanskiy. (Reichel, Mark) (Entered: 08/17/2015)

08/15/2015	<u>126</u>	STIPULATION <i>of the Parties for Trial</i> by USA. (Desai, Nirav) (Entered: 08/15/2015)
08/13/2015	<u>124</u>	ORDER signed by Chief Judge Morrison C. England, Jr. on 4/12/2015 GRANTING government's <u>115</u> Motion to Dismiss Count 4, without prejudice, for both defendants. (Marciel, M) (Entered: 08/13/2015)
08/13/2015	<u>123</u>	FIRST AMENDED EXHIBIT LIST by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Desai, Nirav) Modified on 8/13/2015 (Kastilahn, A). (Entered: 08/13/2015)
08/13/2015	121	MINUTES (Text Only) for proceedings before Chief Judge Morrison C. England, Jr.: MOTIONS HEARING as to Alexander Sakhanskiy and Larisa Sakhanskiy held. After argument from counsel and for the reasons set forth on the record, the Court Deferred ruling on the Motion in Limine to Exclude Non-Testifying Defendants' Hearsay Statements (ECF No. 91), Deferred ruling on the Motion in Limine to admit Certified Public and Business Records (ECF No. 92) and asked counsel to meet and confer to try and reach stipulations as to these exhibits, GRANTED Motion in Limine to Preclude Improper Evidence and Argument (ECF No. 93), and DENIED the Request for Daubert Hearing and DENIED the Motion to Bifurcate Trial (ECF No. 113). The jury trial was confirmed on August 17, 2015, at 9:00 a.m. in courtroom 7. The defendants, ALEXANDER SAKHANSKIY and LARISA SAKHANSKIY, were ordered to appear. Government Counsel: Michael Anderson and Nirav Desai, present. Defense Counsel: Mark Reichel, CJA, and Shari Rusk, CJA, present. Custody Status: Present and out of custody. Court Reporter: Kelly O'Halloran. Interpreter: Laura Mirzoyan, for Larisa Sakhanskiy, only. Defendant Alexander Sakhanskiy, refused the use of the Russian interpreter's service. Language: Russian. (Deutsch, S) (Entered: 08/13/2015)
08/12/2015	<u>117</u>	OPPOSITION by USA to 113 MOTION to BIFURCATE . (Desai, Nirav) (Entered: 08/12/2015)
08/11/2015	<u>115</u>	MOTION to DISMISS COUNT 4 of <u>1</u> Indictment by USA. (Attachments: # <u>1</u> Proposed Order) (Desai, Nirav) Modified on 8/13/2015 (Marciel, M) (Entered: 08/11/2015)
08/10/2015	<u>112</u>	EXHIBIT LIST by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Desai, Nirav) (Entered: 08/10/2015)
08/10/2015	<u>111</u>	NOTICE <i>of Proposed Joint Statement of the Case</i> by USA. (Desai, Nirav) (Entered: 08/10/2015)
08/10/2015	<u>110</u>	TRIAL BRIEF by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Desai, Nirav) (Entered: 08/10/2015)
08/10/2015	<u>109</u>	PROPOSED JURY INSTRUCTIONS by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Desai, Nirav) (Entered: 08/10/2015)
08/10/2015	<u>108</u>	WITNESS LIST by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Desai, Nirav) (Entered: 08/10/2015)
08/10/2015	<u>106</u>	PROPOSED VERDICT submitted by USA as to Alexander Sakhanskiy. (Desai, Nirav) (Entered: 08/10/2015)
08/10/2015	<u>105</u>	PROPOSED VOIR DIRE by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Desai, Nirav) (Entered: 08/10/2015)
08/10/2015	<u>104</u>	REPLY by USA to RESPONSE to <u>92</u> Motion in Limine to Admit Certified Public and Business Records. (Desai, Nirav) (Entered: 08/10/2015)
08/10/2015	<u>103</u>	REPLY by USA to RESPONSE to <u>91</u> Motion in Limine to Exclude Non-Testifying Defendants' Hearsay Statements. (Desai, Nirav) (Entered: 08/10/2015)
08/07/2015	<u>102</u>	NOTICE <i>Pursuant to Federal Rule of Evidence 404(b)</i> by USA. (Desai, Nirav) (Entered: 08/07/2015)
08/03/2015	<u>100</u>	REQUEST for <i>Joint Audio/Visual Orientation</i> by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy (Desai, Nirav) (Entered: 08/03/2015)

08/03/2015	<u>99</u>	MINUTES (Text Only) for proceedings before Chief Judge Morrison C. England, Jr.: MOTION HEARING as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 8/3/2015. The Court confirmed trial for defendants ALEXANDER SAKHANSKIY and LARISA SAKHANSKIY, with Russian interpreters for both defendants, on Monday, August 17, 2015, at 9:00 a.m. in courtroom 7. The Court ordered defendant ALEXANDER SAKHANSKIY to contact pretrial services office, Renee Basurto, by 3:30 p.m. on August 3, 2015, with a working mobile telephone number where he can be reached by pretrial services. If the defendant fails to comply with this order, he will be detained forthwith. Government Counsel: Nirav Desai, present. Defense Counsel: Mark Reichel (CJA) for Alexander Sakhanskiy; Shari Rusk (CJA) for Larisa Sakhanskiy present. Custody Status: Alexander Sakhanskiy and Larisa Sakhanskiy both present and out of custody. Court Reporter: Kelly O'Halloran. Interpreter: Eduard Hairullin for Larisa Sakhanskiy only. Language: Russian. (Deutsch, S) (Entered: 08/03/2015)
07/30/2015	<u>97</u>	ORDER signed by Chief Judge Morrison C. England, Jr. on 7/30/2015 as to Alexander Sakhanskiy and Larisa Sakhanskiy ordering personal appearances on Monday, August 3, 2015, at 10:00 a.m. in courtroom 7. (Deutsch, S) (Entered: 07/30/2015)
07/30/2015	<u>96</u>	MINUTES (Text Only) for proceedings before Chief Judge Morrison C. England, Jr.: MOTION HEARING as to ALEXANDER SAKHANSKIY and LARISA SAKHANSKIY held on 7/30/2015. The Court set a Status Re: Trial hearing on August 3, 2015, at 10:00 a.m. and ordered the defendants to be personally present. A formal, written order will be forthcoming. Government Counsel: Michael Anderson and Nirav Desai, present. Defense Counsel: Mark Reichel (CJA) for Alexander Sakhanskiy; Shari Rusk (CJA) for Larisa Sakhanskiy present. Custody Status: Not present and out of custody. Court Reporter: Cathie Bodene. (Anderson, J) (Entered: 07/30/2015)
07/30/2015	<u>95</u>	MINUTE ORDER (Text Only) issued by Courtroom deputy for Chief District Judge, Morrison C. England, Jr.: At the request of counsel and on the Court's own motion, the defense Motion Re: Status of Representation (ECF No. 94) is set for hearing on July 30, 2015, at 10:00 a.m., in courtroom 7. (Deutsch, S) (Entered: 07/30/2015)
07/27/2015	<u>93</u>	MOTION IN LIMINE to Preclude Improper Evidence and Argument by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. Motion Hearing set for 8/13/2015 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England Jr.. (Desai, Nirav) Modified on 7/31/2015 (Becknal, R). (Entered: 07/27/2015)
07/27/2015	<u>92</u>	MOTION IN LIMINE to Admit Certified Public and Business Records by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. Motion Hearing set for 8/13/2015 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England Jr.. (Desai, Nirav) Modified on 7/31/2015 (Becknal, R). (Entered: 07/27/2015)
07/27/2015	<u>91</u>	MOTION IN LIMINE to Exclude Non-Testifying Defendants' Hearsay Statements by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. Motion Hearing set for 8/13/2015 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England Jr.. (Desai, Nirav) Modified on 7/31/2015 (Becknal, R). (Entered: 07/27/2015)
07/27/2015	<u>90</u>	FINAL PRETRIAL ORDER signed by Chief Judge Morrison C. England, Jr. on 7/27/2015 as to Alexander Sakhanskiy and Larisa Sakhanskiy. (Deutsch, S) (Additional attachment(s) added on 7/27/2015: # <u>1</u> Model Jury Instructions) (Deutsch, S). (Entered: 07/27/2015)
07/09/2015	<u>89</u>	DECLARATION of Dana L. Pfeil. (Manzer, C) (Entered: 07/10/2015)
07/09/2015	<u>88</u>	MINUTES (TEXT ONLY) for proceedings before Chief Judge Morrison C. England, Jr. TRIAL CONFIRMATION and MOTION HEARING as to defendants Alexnader Sakhanskiy and Larisa Sakhanskiy. After argument from counsel and for the reasons set forth on the record, the Court denied the Defendants' Motions to Continue Trial (ECF Nos. 82 and 84), however, granted counsel Shari Rusk's request to continue trial to August 17, 2015. The Court set forth the following due dates: trial briefs, a mandatory joint statement of the case, proposed voir dire, proposed jury instruction(s), proposed verdict form(s), witness lists, exhibit lists, and expert disclosures to be filed by August 10, 2015. Motions in limine to be filed by July 27, 2015, oppositions by August 3, 2015, and replies, if any by August 10, 2015. Motions in limine will be heard on August 13, 2015, at 9:00 a.m. in courtroom 7. The defendants were ordered



		to appear on August 17, 2015. The trial was confirmed for ten (10) days. Government Counsel: Michael Anderson and Nirav Desai, present. Defense Counsel: Mark Reichel (CJA) for Alexander Sakhanskiy; Shari Rusk (CJA) appeared telephonically for Larisa Sakhanskiy present. Custody Status: Both defendants present and out of custody. Court Reporter: Diane Shepard. Interpreter: Eduard Hairullin. Language: Russian. (Deutsch, S) (Entered: 07/09/2015)
07/08/2015	<u>87</u>	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by Alexander Sakhanskiy; Proposed Order (Reichel, Mark) Modified on 7/9/2015 (Kastilahn, A). (Entered: 07/08/2015)
07/08/2015	<u>86</u>	REPLY to <u>85</u> Opposition to Motion to Continue Trial, by Alexander Sakhanskiy. (Reichel, Mark) Modified on 7/9/2015 (Kastilahn, A). (Entered: 07/08/2015)
07/06/2015	<u>85</u>	OPPOSITION by USA to MOTION to CONTINUE (ECF No. 84) , <u>82</u> MOTION to CONTINUE <i>Trial</i> . (Attachments: # <u>1</u> Declaration of Nirav K. Desai ISO Opp'n to Mots. for Continuance of Trial, and Exs. 1-10)(Desai, Nirav) Modified on 7/7/2015 (Kastilahn, A). (Entered: 07/06/2015)
07/02/2015	83	MINUTE ORDER (Text Only) issued by Courtroom deputy for Chief District Judge, Morrison C. England, Jr.: Defendant Alexander Sakhanskiy's Motion to Continue Trial (ECF No. 82) is confirmed for hearing on July 9, 2015, at 9:00 a.m., in courtroom 7. The Government's response is to be filed by 4:00 p.m., on July 7, 2015, and the defense replies, if any, by 4:00 p.m., on July 8, 2015. Counsel, Shari Rusk, may appear telephonically for the Trial Confirmation and Motion Hearing. (Deutsch, S) (Entered: 07/02/2015)
07/02/2015	<u>82</u>	MOTION to CONTINUE <i>Trial</i> by Alexander Sakhanskiy. (Reichel, Mark) (Entered: 07/02/2015)
06/25/2015	81	MINUTES (Text Only) for proceedings before Chief Judge Morrison C. England, Jr.: STATUS CONFERENCE as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 6/25/2015. After argument from counsel, the Court confirmed the July 9, 2015, Trial Confirmation Hearing and the August 10, 2015, Jury Trial, both at 9:00 a.m. in courtroom 7. The defendants, ALEXANDER SAKHANSKIY and LARISA SAKHANSKIY, were ordered to appear on both dates. Government Counsel: Nirav Desai for Michael Anderson, present. Defense Counsel: Mark Reichel (CJA) for Alexander Sakhanskiy; Shari Rusk (CJA) for Larisa Sakhanskiy present. Custody Status: Both defendants present and out of custody. Court Reporter: Diane Shepard. Interpreter: Eduard Hairullin. Language: Russian. (Deutsch, S) (Entered: 06/25/2015)
06/24/2015	<u>80</u>	STATUS TRIAL MEMORANDUM by Alexander Sakhanskiy as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Reichel, Mark) Modified on 6/25/2015 (Kastilahn, A). (Entered: 06/24/2015)
06/17/2015	<u>79</u>	ASSOCIATION of ATTORNEY in the case of Alexander Sakhanskiy, Larisa Sakhanskiy. Attorney Nirav Kaushik Desai for USA added. (Desai, Nirav) (Entered: 06/17/2015)
06/16/2015	78	MINUTE ORDER (Text Only) issued by courtroom deputy for Chief District Judge, Morrison C. England, Jr.: On the Court's own motion defendants, ALEXANDER SAKHANSKIY and LARISA SAKHANSKIY, are ordered to appear for a Status Re: Trial on June 25, 2015, at 9:00 a.m. in Courtroom 7. (Deutsch, S) (Entered: 06/16/2015)
12/09/2014	77	MINUTE ORDER (Text Only) issued by courtroom deputy for Chief District Judge, Morrison C. England, Jr.: The Court received and reviewed counsel's response to this Court's Order to Show Cause (ECF No. 71). The Court declines to impose sanctions at this time. In the future, however, counsel is directed to notify the interpreter's office of any scheduling changes in accordance with the Local Rules. A failure to do so going forward will result in the imposition of sanctions. (Deutsch, S) (Entered: 12/09/2014)
12/04/2014	76	MINUTES (Text Only) for proceedings held before Chief Judge Morrison C. England, Jr.: STATUS CONFERENCE as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 12/4/2014. At the request of counsel the Court set a trial confirmation hearing on 7/9/2015 and a jury trial on 8/10/2015, both at 9:00 a.m. in courtroom 7 as to defendants ALEXANDER SAKHANSKIY and LARISA SAKHANSKIY. The trial is

		confirmed for ten (10) days. Time was excluded as provided by Local Code T4: 12/4/2014–8/10/2015. Government Counsel: Michael Anderson, present. Defense Counsel: Mark Reichel (CJA) for alexander Sakhanskiy; Shari Rusk (CJA) for Larisa Sakhanskiy present. Custody Status: Present and out of custody. Court Reporter: Diane Shepard. (Deutsch, S) (Entered: 12/08/2014)
11/20/2014	<u>75</u>	STIPULATION AND ORDER signed by Chief Judge Morrison C. England, Jr., on November 20, 2014 as to defendants Alexander Sakhanskiy, and Larisa Sakhanskiy re <u>74</u> . The Status Conference set for 11/20/2014 CONTINUED TO 12/4/2014 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England Jr. **Excludable started as to Alexander Sakhanskiy, Larisa Sakhanskiy: Excludable T4 Start: 11/18/2014 Stop: 12/04/2014. (Rivas, A) (Entered: 11/20/2014)
11/18/2014	<u>74</u>	STIPULATION and PROPOSED ORDER for Continuing Status Conference by Alexander Sakhanskiy. (Reichel, Mark) (Entered: 11/18/2014)
10/29/2014	<u>73</u>	STIPULATION AND ORDER signed by Chief Judge Morrison C. England, Jr. on 10/29/2014 CONTINUING the Status Conference for Alexander Sakhanskiy, Larisa Sakhanskiy to 11/20/2014 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England, Jr.; EXCLUDING TIME for Alexander Sakhanskiy, Larisa Sakhanskiy: XT4 Start: 10/28/2014 Stop: 11/20/2014. (Michel, G) (Entered: 10/29/2014)
10/28/2014	<u>72</u>	STIPULATION and PROPOSED ORDER continuing the Status Conference and excluding time for Alexander Sakhanskiy, Larisa Sakhanskiy by Alexander Sakhanskiy. (Reichel, Mark) Modified on 10/29/2014 (Michel, G). (Entered: 10/28/2014)
10/09/2014	71	MINUTE ORDER (Text Only) issued by courtroom deputy for Chief District Judge, Morrison C. England, Jr.: The services of a Russian interpreter, for both defendants, was scheduled for the 10/2/2014 status hearing. As required by Local Rule 403(b), defense counsel failed to notify the court's staff interpreter of the hearing continuance. Within (7) seven days of this minute order, defense counsel is ordered to show cause, in writing, why they should not be ordered to pay sanctions for their failure to comply with Local Rule 403(b). (Deutsch, S) (Entered: 10/09/2014)
10/07/2014	<u>70</u>	STIPULATION and ORDER as to Alexander Sakhanskiy, and Larisa Sakhanskiy signed by Chief Judge Morrison C. England, Jr., on 10/2/14 ORDERING that the Status Conference is CONTINUED to 10/30/2014 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England, Jr.. Excludable started as to Alexander Sakhanskiy, and Larisa Sakhanskiy: XT4 Start: 10/2/14, Stop: 10/30/14. (Kastilahn, A) (Entered: 10/07/2014)
08/27/2014	<u>68</u>	STIPULATION and ORDER signed by Chief Judge Morrison C. England, Jr on 8/22/14 ORDERING the Status Conference is CONTINUED to 10/2/14 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England Jr. Excludable started as to Alexander Sakhanskiy, Larisa Sakhanskiy: T4 Start: 8/21/14 Stop: 10/2/14. (Becknal, R) (Entered: 08/27/2014)
08/08/2014	<u>66</u>	TRANSCRIPT of Status Conference as to Alexander Sakhanskiy, Larisa Sakhanskiy held on February 27, 2014, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kathy Swinhart, Phone number 916-446-1347 E-mail kswinhartcsr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may also be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 8/29/2014. Redacted Transcript Deadline set for 9/8/2014. Release of Transcript Restriction set for 11/6/2014. (Swinhart, K) (Entered: 08/08/2014)
08/06/2014	<u>65</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy held on May 15, 2014, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Diane Shepard, Phone number 916-554-7460 E-mail diane.shepard@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 8/28/2014. Redacted Transcript Deadline set for 9/8/2014. Release of Transcript Restriction set

		for 11/6/2014. (Shepard, D) (Entered: 08/06/2014)
08/06/2014	<u>64</u>	TRANSCRIPT of Proceedings as to Alexander Sakhanskiy held on January 30, 2014, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Diane Shepard, Phone number 916-554-7460 E-mail diane.shepard@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 8/28/2014. Redacted Transcript Deadline set for 9/8/2014. Release of Transcript Restriction set for 11/6/2014. (Shepard, D) (Entered: 08/06/2014)
08/05/2014	<u>63</u>	TRANSCRIPT of Status Conference as to Alexander Sakhanskiy held on 5/1/14, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may also be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 8/28/2014. Redacted Transcript Deadline set for 9/5/2014. Release of Transcript Restriction set for 11/3/2014. (O'Halloran, K) (Entered: 08/05/2014)
06/24/2014	<u>62</u>	STIPULATION and ORDER as to Alexander Sakhanskiy and Larisa Sakhanskiy signed by Chief Judge Morrison C. England, Jr. on 6/20/2014 ORDERING that the Status Conference is CONTINUED to 8/21/2014 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England Jr.. Excludable started as to Alexander Sakhanskiy, Larisa Sakhanskiy: T4 Start: 6/19/2014 Stop: 8/21/2014. (Zignago, K.) (Entered: 06/24/2014)
05/29/2014	<u>58</u>	ORDER as to Alexander Sakhanskiy signed by Chief Judge Morrison C. England, Jr on 5/28/2014 ORDERING Attorney Mark Reichel added as counsel for Alexander Sakhanskiy. Attorney Linda C. Harter terminated. (Donati, J) (Entered: 05/29/2014)
05/15/2014	<u>60</u>	SEALED EVENT (Zignago, K.) (Entered: 06/18/2014)
05/15/2014	55	MINUTES (Text Only) for proceedings held before Chief Judge Morrison C. England, Jr.: The court granted the Motion to Withdraw as Attorney of Record (ECF No. 38) relieved retained counsel, Clifford Scherer. Linda Harter from the Office of the Federal Defender accepted appointment on behalf of defendant, Alexander Sakhanskiy <u>1</u> . A further Status Conference was set on 6/19/2014 at 9:00 a.m. in courtroom 7 and the defendant was ordered to appear. The court found the ends of justice served by taking such action outweighs the best interest of the public and the defendant in a speedy trial and time was excluded as provided by Local Code T4: 5/15/2014-6/19/2014. Government Counsel: Michael Anderson, present. Defense Counsel: Clifford Scherer (retained) and Linda Harter (AFD), present. Custody Status: Present and out of custody. Court Reporter: Diane Shepard. Interpreter: Eduard Hairullin, Language: Russian. (Deutsch, S) (Entered: 05/16/2014)
05/01/2014	54	MINUTES (Text Only) for proceedings held before Chief Judge Morrison C. England, Jr: MOTION HEARING and STATUS CONFERENCE as to Alexander Sakhanskiy held on 5/1/2014 re <u>38</u> MOTION to WITHDRAW filed by Alexander Sakhanskiy. Court heard from the defendant regarding status of new counsel. Defendant requested to have Mr. Scherer remain as counsel. Court noted that Mr. Scherer must be present in order to substitute different counsel. Mr. Scherer is ordered to appear at next hearing or further sanctions maybe imposed. The Motion Hearing and Status Conference are further set for 5/15/2014 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England, Jr. Government Counsel: Michael Anderson present. Defense Counsel: Kimberly Black for Clifford Scherer (Retained) present. Custody Status: Present and Out of Custody. Court Reporter/CD Number: Kelly O'Halloran. Interpreter: Eduard Hairullin, Language: Russian (Shaddox-Waldrop, A) (Entered: 05/01/2014)
04/15/2014	51	MINUTE ORDER (Text Only) issued by courtroom deputy for Chief District Judge, Morrison C. England, Jr.: On the Court's own motion the April 24, 2014 Motion to Withdraw as Attorney of Record (ECF No. 38) is vacated and continued to May 1, 2014 at 9:00 a.m. in Courtroom 7. Defendant, ALEXANDER SAKHANSKIY <u>1</u> , is ordered to personally appear. (Deutsch, S) (Entered: 04/15/2014)

04/11/2014	50	MINUTES (Text Only) for proceedings held before Chief Judge Morrison C. England, Jr.: MOTION HEARING as to Alexander Sakhanskiy held on 4/11/2014. The Court continued the Motion to Withdraw (ECF No. 38) to 4/24/2014 at 9:00 a.m. in Courtroom 7. The defendant was ordered to appear. The Court found the ends of justice served by taking such action outweighs the best interest of the public and the defendant in a speedy trial and time was excluded as provided by Local Code E. Government Counsel: Josh Sigal for Michael Anderson, present. Defense Counsel: Kimberly Black for Clifford Scherer (retained), present. Custody Status: Present and out of custody. Court Reporter: Diane Shepard. Interpreter: Eduard Hairullin. Language: Russian. (Deutsch, S) (Entered: 04/11/2014)
04/03/2014	48	MINUTES (Text Only) for proceedings held before Chief Judge Morrison C. England, Jr.: STATUS CONFERENCE as to Alexander Sakhanskiy held on 4/3/2014. On the Court's own motion, the defense Motion to Withdraw as Counsel was continued to 4/10/2014 and a further Status Conference was set for 5/1/2014, both hearings at 9:00 a.m. in Courtroom 7. The defendant was ordered to appear for both hearings. The Court found the ends of justice served by taking such action outweighs the best interest of the public and the defendant in a speedy trial and time was excluded as provided by Local Code T4: 4/3/2014–5/1/2014. Government Counsel: Michael Anderson, present. Defense Counsel: Clifford Scherer (retained) and Kimberly Black (assisting Mr. Scherer), present. Custody Status: Present and out of custody. Court Reporter: Michelle Babbit. Interpreter: Eduard Hairullin. Language: Russian. (Deutsch, S) (Entered: 04/03/2014)
03/05/2014	41	MINUTE ORDER (Text Only) issued by CRD A. Shaddox–Waldrop for Chief Judge Morrison C. England, Jr. on 3/5/2014: Due to unavailability of the Court's calendar and on the Court's own motion, the 3/27/2014 status conference as to both defendants and Motion to Withdraw as Attorney <u>38</u> as to defendant Alexander Sakhanskiy is CONTINUED to 4/3/2014 at 9:00 a.m. in Courtroom 7 before Chief Judge Morrison C. England, Jr. (Shaddox–Waldrop, A) (Entered: 03/05/2014)
02/27/2014	<u>44</u>	AMENDED SPECIAL CONDITIONS of RELEASE as to Alexander Sakhanskiy. (Shaddox–Waldrop, A) (Entered: 03/13/2014)
02/27/2014	40	MINUTES (Text Only) for proceedings held before Chief Judge Morrison C. England, Jr.: STATUS CONFERENCE as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 2/27/2014. Govt addressed the Court regarding the Motion to Withdraw <u>38</u> filed by Mr. Scherer. Mr. Scherer noted that other counsel will be substituted in and defendant will retain new counsel immediately. Court ORDERED the substitution of counsel filed by 3/6/2014. Court set a further Status Conference for 3/27/2014 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England, Jr. New counsel for defendant Alexander Sakhanskiy to be present on that date. Court further ORDERED both defendants present for the 3/27/2014 Status Conference. Defendants advised FTA penalties. Court also ORDERED that the defendants have no contact with the witnesses in the case. Based on representations of counsel, time is excluded under local code, T4 (2/27/2014–3/27/2014). Government Counsel: Michael Anderson present. Defense Counsel: Clifford Scherer (defendant A. Sakhanskiy) and Shari Rusk (L. Sakhanskiy) present. Custody Status: Present and out of custody. Court Reporter/CD Number: Kathy Swinhart. Interpreter: Russian, Language: Edward Hairullin (Shaddox–Waldrop, A) Modified on 2/27/2014 (Shaddox–Waldrop, A). (Entered: 02/27/2014)
02/07/2014		RECEIPT number CAE200058076 for \$210.00 for Clifford B. Scherer from Clifford B. Scherer Law. (Michel, G) (Entered: 02/07/2014)
01/30/2014	39	MINUTES (Text Only) for proceedings held before Chief Judge Morrison C. England, Jr.: STATUS CONFERENCE as to Alexander Sakhanskiy held on 1/30/2014. Counsel, Clifford Scherer, was ordered to pay the overdue \$210.00 on 1/30/2014 and an additional \$210.00 within ten (10) days of this hearing. At the request of counsel the Court set a further Status Conference on 2/27/2014 at 9:00 a.m. in courtroom 7. The Court found the ends of justice served by taking such action outweighs the best interest of the public and the defendant in a speedy trial and time was excluded as provided by Local Code T4: 1/30/2014–2/27/2014. Government Counsel: Michael Anderson, present. Defense Counsel: Alla Vorobets for Clifford Scherer, Retained, present. Custody Status: Present and out of custody. Court Reporter: Diane Shepard. (Deutsch, S) (Entered: 02/03/2014)



01/30/2014	<u>38</u>	MOTION TO WITHDRAW AS ATTORNEY for Alexander Sakhanskiy by Attorney Clifford B. Scherer. Motion Hearing SET for 3/27/2014 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England, Jr. <b>[FILED IN NON-COMPLIANCE – See Local Rule 133(a) &amp; (d)(3)]</b> . (Michel, G) (Entered: 01/30/2014)
01/30/2014		RECEIPT number #CAE200057897 \$210.00 fbo Clifford B. Scherer by Alexander Sakhanskiy on 1/30/2014. (Zignago, K.) (Entered: 01/30/2014)
01/28/2014	37	MINUTE ORDER (Text Only) issued by courtroom deputy for Chief District Judge, Morrison C. England, Jr.: The Stipulation and Proposed Order Continuing the Status Conference and excluding time for Alexander Sakhanskiy, Larisa Sakhanskiy (ECF No. 35), is granted as to defendant, Larisa Sakhanskiy, only. The Status Conference as to defendant, Alexander Sakhanskiy, is confirmed for hearing on January 30, 2014 at 9:00 a.m. in Courtroom 7. The Court found the ends of justice served by taking such action outweighs the best interest of the public and defendant, Larisa Sakhanskiy, in a speedy trial and time was excluded as provided by Local Code T4: 1/28/2014–2/27/2014. (Deutsch, S) (Entered: 01/28/2014)
01/28/2014	36	MINUTE ORDER (Text Only) issued by courtroom deputy for Chief District Judge, Morrison C. England, Jr.: On the Court's own motion, an Order to Show Cause Re: Contempt is set for hearing on January 30, 2014 at 9:00 a.m. in Courtroom 7 as to counsel, Clifford B. Scherer. Mr. Scherer is ordered to personally appear. The January 30, 2014 Status Conference as to Defendant, Alexander Sakhanskiy, is confirmed for 9:00 a.m. in Courtroom 7. (Deutsch, S) (Entered: 01/28/2014)
01/08/2014	34	MINUTE ORDER (Text Only) issued by courtroom deputy for Chief District Judge, Morrison C. England, Jr.: On November 13, 2013, this Court ordered counsel for defendant Alexander Sakhanskiy to show cause why he should not be ordered to reimburse the court for the expense of the interpreter. Counsel failed to respond to that Order to Show Cause. Accordingly, not later than January 21, 2014 attorney Clifford B. Scherer is hereby ordered to pay \$210.00 to reimburse the Court for the cost of the interpreter. (Deutsch, S) (Entered: 01/08/2014)
11/13/2013	30	MINUTE ORDER (Text Only) issued by courtroom deputy for Chief District Judge, Morrison C. England, Jr.: An interpreter was scheduled for the 10/24/2013 Status hearing for defendant, Alexander Sakhanskiy. As required by Local Rule 403(b), defense counsel did not notify the court's staff interpreter of the hearing continuance. Within (7) seven days of this minute order, defense counsel, Clifford Scherer, is ordered to show cause, in writing, why he should not be ordered to reimburse the court for the expense of the interpreter. (Deutsch, S) (Entered: 11/13/2013)
10/10/2013	<u>29</u>	STIPULATION and ORDER 28 as to defendants Alexander Sakhanskiy and Larisa Sakhanskiy, signed by Chief Judge Morrison C. England, Jr., on 10/9/13, ORDERING the Status Conference CONTINUED to 1/30/2014 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England, Jr.. Time is excluded through 1/30/2014 based on Local Code T4. (Kastilahn, A) (Entered: 10/10/2013)
09/05/2013	27	MINUTES (Text Only) for proceedings held before Chief Judge Morrison C. England, Jr.: STATUS CONFERENCE as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 9/5/2013. At the request of counsel, the court set a further Status Conference on 10/24/2013 at 9:00 a.m. in courtroom 7. The court found the ends of justice served by taking such action outweighs the best interest of the public and the defendants in a speedy trial and time was excluded as provided by Local Code T4: 9/5/2013–10/24/2013. Government Counsel: Michael Anderson, present. Defense Counsel: Clifford Scherer for Alexander Sakhanskiy; Shari Rusk for Larisa Sakhanskiy present. Custody Status: both defendants present and out of custody. Court Reporter: Kathy Swinhart. Interpreter: Eduard Hairullin for both defendants. (Deutsch, S) (Entered: 09/05/2013)
08/26/2013	<u>26</u>	NOTICE – loss of passport by Alexander Sakhanskiy. (Attachments: # <u>1</u> Notice of loss of passport by Larisa Sakhanskiy)(Becknal, R) (Entered: 08/27/2013)
07/18/2013	25	MINUTES (Text Only) for proceedings held before Chief Judge Morrison C. England, Jr.: STATUS CONFERENCE as to Alexander Sakhanskiy, Larisa Sakhanskiy held on 7/18/2013. The court relieved appointed counsel, Mark Reichel, for retained counsel, Clifford Scherer, for defendant, Alexander Sakhanskiy. At the request of counsel, the

		court set a further Status Conference on 9/5/2013 at 9:00 a.m. in courtroom 7 and the defendants were ordered to appear. The court found the ends of justice served by taking such action outweighs the best interest of the public and the defendants in a speedy trial and time was excluded as provided by Local Code T4: 7/18/2013–9/5/2013. Government Counsel: Michael Anderson, present. Defense Counsel: Mark Reichel (aptd) and Clifford Scherer (retd) for defendant Alexander Sakhanskiy; Mark Reichel for Shari Rusk (aptd) for defendant Larisa Sakhanskiy, present. Custody Status: both defendants present and out of custody. Court Reporter: Cathie Bodene. Interpreter: Eduard Hairullin, Language: Russian. (Deutsch, S) (Entered: 07/18/2013)
06/27/2013	24	MINUTE ORDER (Text Only) issued by courtroom deputy for Chief District Judge, Morrison C. England, Jr.: On the court's own motion, the 7/11/2013 Status Conference as to defendants, Alexander Sakhanskiy and Larisa Sakhanskiy, is vacated and continued to 7/18/2013 at 9:00 a.m. in courtroom 7. (Deutsch, S) (Entered: 06/27/2013)
06/05/2013	<u>23</u>	STIPULATION and ORDER 22 for continuance signed by Chief Judge Morrison C. England, Jr. on 6/4/2013. Status Conference, as to both defendants, is RE-SCHEDULED for 7/11/2013 at 9:00 AM in Courtroom 7 (MCE). Excludable Time (T4): Start Date – 6/3/2013 through Stop Date – 7/11/2013 (Marciel, M) (Entered: 06/05/2013)
05/30/2013	<u>19</u>	CJA 20 APPOINTING ATTORNEY Mark J. Reichel for defendant Alexander Sakhanskiy and terminating Attorney Matthew McCrary Scoble, signed by Chief Judge Morrison C. England, Jr., on 5/17/13. (Kastilahn, A) (Entered: 05/31/2013)
05/17/2013	<u>17</u>	ARREST WARRANT RETURNED Executed on 5/16/2013 as to Alexander Sakhanskiy. (Zignago, K.) (Entered: 05/20/2013)
05/16/2013	<u>16</u>	ORDER FOR RELEASE OF PERSON IN CUSTODY as to Alexander Sakhanskiy signed by Magistrate Judge Carolyn K. Delaney on 5/16/2013. (Michel, G) (Entered: 05/17/2013)
05/16/2013	<u>13</u>	ORDER FOR RELEASE OF PERSON IN CUSTODY as to Alexander Sakhanskiy signed by Magistrate Judge Carolyn K. Delaney on 5/16/2013. (Michel, G) (Entered: 05/17/2013)
05/16/2013	<u>12</u>	SECURED/UNSECURED APPEARANCE BOND as to Alexander Sakhanskiy in amount of \$50,000.00. (Michel, G) (Entered: 05/17/2013)
05/16/2013	<u>11</u>	NOTICE to DEFENDANT BEING RELEASED as to Alexander Sakhanskiy. (Michel, G) (Entered: 05/17/2013)
05/16/2013	9	CONDITIONS OF RELEASE as to Alexander Sakhanskiy. (Owen, K) (Entered: 05/16/2013)
05/16/2013	8	MINUTES (Text Only) for proceedings held before Magistrate Judge Carolyn K. Delaney: ARRAIGNMENT (Initial Appearance) as to Alexander Sakhanskiy (1) Count 1–5 and Larisa Sakhanskiy (2) Count 1–5 held on 5/16/2013. Federal Defenders office appointed for Alexander Sakhanskiy. Panel attorney Shari Rusk appointed for Larisa Sakhanskiy. Defendants advised of their rights and charges; waived formal reading; not guilty plea and jury trial demand entered as to both defendants. Government moved for detention as to both defendants on the grounds of flight risk. Defense as to both defendants argued for release on conditions. Court ordered both defendants released on a \$50,000 unsecured appearance bond (as to each defendant), and other conditions of supervision stated on the record. Status Conference set for 6/6/2013 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England Jr. Time excluded under Local Code T4 from 5/16/2013 to 6/6/2013. Government Counsel Michael Anderson present. Defense Counsel Matthew Scoble, Shari Rusk present. Custody Status: Both present/in custody. Court Reporter/CD Number: Jonathan Anderson/ECRO. Interpreter Eduard Hairullin present. (Owen, K) (Entered: 05/16/2013)
05/16/2013	7	MINUTE ORDER (Text Only) by Courtroom Deputy K. Owen on 5/16/2013: Pursuant to the 5/3/2013 4 Order, this matter is now UNSEALED as to Alexander Sakhanskiy and Larisa Sakhanskiy. (Owen, K) (Entered: 05/16/2013)

05/03/2013	<u>4</u>	ORDER to SEAL CASE signed by Chief Judge Morrison C. England, Jr on 5/2/13 ORDERING that this case shall be SEALED until the arrest of the first defendant or until further order of this Court. (Mena-Sanchez, L) (Entered: 05/03/2013)
05/02/2013	<u>3</u>	PETITION to Seal Indictment by USA as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Mena-Sanchez, L) (Entered: 05/03/2013)
05/02/2013	<u>2</u>	AO257 (Sealed) as to Alexander Sakhanskiy, Larisa Sakhanskiy. (Mena-Sanchez, L) (Entered: 05/03/2013)
05/02/2013	<u>1</u>	INDICTMENT as to Alexander Sakhanskiy (1) count(s) 1, 2-3, 4, 5, Larisa Sakhanskiy (2) count(s) 1, 2-3, 4, 5. (Mena-Sanchez, L) (Entered: 05/03/2013)